

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2006
Secretary of State**

DOCUMENT# P05000042198

Entity Name: JUAN SOLUTION INC

Current Principal Place of Business:

12909 SW 50 ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

311 LEE ST
#8
HOLLYWOOD, FL 33027 US

Current Mailing Address:

12909 SW 50 ST
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, JUAN G
12909 SW 50 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BERNAL, JUAN G
Address: 12909 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BERNAL, JUAN G PRESID
Address: 12909 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: MRS () Change (X) Addition
Name: ALBARRACIN, ERIKA M V PRESI
Address: 12909 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN G BERNAL

MR

08/15/2006

Electronic Signature of Signing Officer or Director

Date